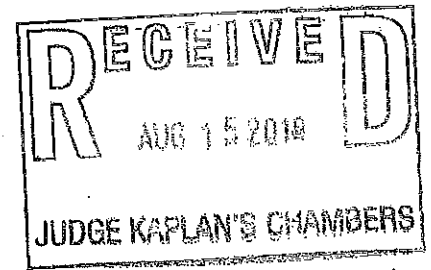
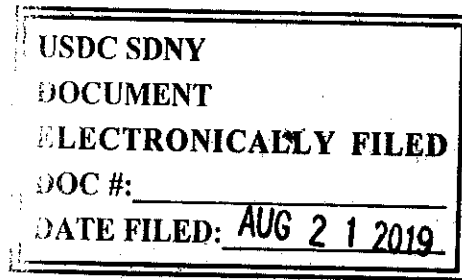


July 2019



Judge Gabriel Gorenstein
Magistrate Judge
US District Court
Southern District of New York - Manhattan
New York, NY
USA

Matter of Abraaj and plea bargain of Mustafa Abdel-Wadood
US vs. Naqvi 19-cr-00233

The media reports that Mr Abdel-Wadood has entered a plea bargain. However, please also consider, if possible the fund raisings done by Abraaj in the USA (on-shore and along with fund placement agents) for earlier funds as well. You should speak with other partners including Omar Lodhi and Purshotam Ramchandani. Misrepresentations were made earlier as well to investors and funds raised – the knowledge and conduct was institutional.

Thank you.

Cc:

1. Office of Governor, DIFC – Dubai
2. Chairman, SEC – Washington, USA

2.
AIR-MAIL



JUDGE GABRIEL GORENSTEIN
(Abray Case)

MAGISTRATE JUDGE

US DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

MANHATTAN

NEW YORK, NY

USA

